

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
COMMITTEE OF THE WHOLE**

**A M E N D E D   A G E N D A**  
**PAGES 1, 2, AND 3**

**MAY 9, 2007**

**7:30 PM COURTHOUSE COUNCIL CHAMBERS**

**ROLL CALL**\_\_\_\_\_

**PLEDGE OF ALLEGIANCE**\_\_\_\_\_

**PUBLIC COMMENT ON ANY PUBLIC MATTER**\_\_\_\_\_

**REPORT OF THE CHAIR**\_\_\_\_\_

**SECTION I**

**PRESENTATION  
COMMUNICATION NO. 07-281**

Paul Babb, Chief Executive, requesting time on the 5/9/07 agenda to do a presentation on the state of the community.

**SECTION II**

**PUBLIC HEARING**

FOR THE PURPOSE OF HEARING COMMENTS ON A PROPOSED RESOLUTION ENTITLED “A RESOLUTION URGING THE CESSATION OF WAR AND COMBAT OPERATIONS IN IRAQ; FOR THE RETURN OF AMERICAN TROOPS; FOR FULL FUNDING OF VETERANS’ PROGRAMS TO MEET THE NEEDS OF AMERICA’S VETERANS.” (Communication No. 07-286 being held in Committee of the Whole) Proof of publication

**SECTION III**

**COMMUNICATION NO. 07-129**

Lori Casey, Senior Planner, requesting conditional approval of preliminary plat of the Highland Ridge Minor Subdivision.

**COMMUNICATION NO. 07-200**

Glen Ballenger, Christy Stack and Cathy Decker, regarding their request to purchase the remainder of the Amy Mining Claim located in Walkerville.

## SECTION V

**COMMUNICATION NO. 07-221**

Robert J. Whelan, Attorney at Law, requesting Developer's Packet for lots 10 through 14 South of Eastside Athletic Club.

## SECTION VI

**COMMUNICATION NO. 07-225**

Brad Borst, Montana Wilderness Associations, requesting time on 5/2/07 agenda to make an informational presentation.

## SECTION VII

**COMMUNICATION NO. 07-228**

Bill Melvin, Civic Center Manager, requesting public hearing for 5/2/07 to receive comment concerning amendment to the budget for unanticipated revenue.

## SECTION VIII

**COMMUNICATION NO. 07-249**

Karen Byrnes, Director Community Development Department, requesting public hearing be set 5/2/07 to receive comments regarding prioritization of projects for allocation of Community Transportation Enhancement funds.

## SECTION IX

**COMMUNICATION NO. 07-259**

Jean Pentecost, Water Utility Division, requesting authorization for Chief Executive to enter into agreement with Richardson Family Trust for a land exchange.

## SECTION X

**COMMUNICATION NO. 07-284**

Lori Maloney, Clerk of the Court, requesting Council schedule public hearing for 5/16/07 concerning unanticipated revenue in the Clerk of the Court budget.

## SECTION XI

**COMMUNICATION NO. 07-285**

Mark and Scott Thompson, SMT Holdings, Inc., regarding Hard Rock Mining funds and time on the 5/2/07 agenda to make a presentation on the Montana Freeport Center.

**SECTION XII**

**COMMUNICATION NO. 07-286**

Bob McCarthy, County Attorney, requesting time on the 5/9/07 agenda for a public hearing on Council Resolution No. 07-30 for proposed Iraq War Resolution.

**SECTION XII**

**COMMUNICATION NO. 07-299**

Herb Leuprecht, Envision Butte, requesting funding for Berkeley Pit Viewing Stand Project.

**SECTION XIV**

**COMMUNICATION NO. 07-308**

Charlie O'Leary, Chairman, regarding issues within the Beaverhead Deer Lodge National Forest Planning Process

**ADJOURN**\_\_\_\_\_

**FINANCE & BUDGET COMMITTEE MEETING**  
**6PM COURTHOUSE COUNCIL CHAMBERS**

## SECTION I

**COMMUNICATION NO. 07-142**

Jeff Amerman, Finance and Budget Director, regarding request for \$174,712.00 loan payment to Butte Development Corporation.

## SECTION II

**COMMUNICATION NO. 07-265**

John P. Walsh, Sheriff, requesting approval of line item budget transfers.

## SECTION III

**COMMUNICATION NO. 07-266**

Gary Keeler, Transit Director, requesting approval of line item budget transfers.

## SECTION IV

**COMMUNICATION NO. 07-267**

John P. Walsh, Sheriff, requesting approval of line item budget transfers.

## SECTION V

**COMMUNICATION NO. 07-268**

John P. Walsh, Sheriff, requesting approval of line item budget transfers.

## SECTION VI

**COMMUNICATION NO. 07-270**

Ellen Crain, Archives Director, requesting approval of line item budget transfers.

## SECTION VII

**COMMUNICATION NO. 07-271**

Jean Pentecost, Water Utility, requesting approval of line item budget transfers.

## SECTION VIII

**COMMUNICATION NO. 07-273**

Paul Babb, Chief Executive, requesting approval of line item budget transfers.

## SECTION IX

**COMMUNICATION NO. 07-274**

Linda Sajor, Director MIS, requesting approval of line item budget transfers.

## SECTION X

**COMMUNICATION NO. 07-275**

Bob Rowling, Parks and Recreation Director, requesting approval of line item budget transfers.

**COMMUNICATION NO. 07-278**

Dan Dennehy, Health Officer, requesting approval of line item budget transfers.

## SECTION XII

**COMMUNICATION NO. 07-280**

Tim Clark, Personnel Director, requesting approval of line item budget transfers.

## SECTION XIII

**COMMUNICATION NO. 07-283**

Brad Newman, District Court Judge, requesting approval of line item budget transfers.

## SECTION XIV

**COMMUNICATION NO. 07-287**

John Walsh, Sheriff, requesting approval of line item budget transfers.

## SECTION XV

**COMMUNICATION NO. 07-295**

Mary McMahon, Clerk and Recorder, requesting approval of line item budget transfers.

## SECTION XVI

**COMMUNICATION NO. 07-296**

Mary M. McMahon, Clerk and Recorder, requesting approval of line item budget transfers.

## SECTION XVII

**COMMUNICATION NO. 07-297**

John VanDaveer, Director Public Works Department, requesting approval of line item budget transfers.

## SECTION XVIII

**COMMUNICATION NO. 07-298**

Toby Day, Extension Office, requesting approval of line item budget transfers.

## SECTION XIX

**COMMUNICATION NO. 07-300**

Bill Melvin, Civic Center Director, requesting approval of line item budget transfers.

## SECTION XX

**COMMUNICATION NO. 07-301**

Mary M. McMahon, Clerk and Recorder, requesting approval of line item budget transfers.

**SECTION XXI****COMMUNICATION NO. 07-306**

Donna Newbry, Sales Consultant Wells Fargo Bank, requesting opportunity to put forth a proposal to establish credit card/debit card accounts for Butte-Silver Bow departments.

**JUDICIARY COMMITTEE MEETING**  
**7PM COURTHOUSE COUNCIL CHAMBERS**

## SECTION I

**COMMUNICATION NO. 06-673**

Mark and Shirley Rule, regarding proposal to enter into 5-year lease and one-year renewable term of Rose and Shamrock Mining Claim #2829, Lot 599 on Moulton Reservoir Road.

## SECTION II

**COMMUNICATION NO. 07-240**

J. R. Richardson, Business Manager, Butte Public Schools, requesting council  
forgive property taxes on Parcel No. 1901770.

## SECTION III

**COMMUNICATION NO. 07-258**

Robert and Jackie Rolison, requesting the illegal cement barriers put across a public mining road known as Whiteside Placer Road be removed within 10 days.

## SECTION IV

## COUNCIL RESOLUTION NO. 07-13

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE PRELIMINARY PLAT OF THE HIGHLAND RIDGE MINOR SUBDIVISION OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR THE REPEAL OF ALL PARTS OF RESOLUTIONS IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE HEREIN

## SECTION V

## COUNCIL RESOLUTION NO. 07-30

A RESOLUTION URGING THE CESSATION OF WAR AND COMBAT OPERATIONS IN IRAQ; FOR THE RETURN OF AMERICAN TROOPS; FOR FULL FUNDING OF VETERANS' PROGRAMS TO MEET THE NEEDS OF AMERICA'S VETERANS, AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

## SECTION VI

## COUNCIL RESOLUTION NO. 07-31

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE PRELIMINARY PLAT OF THE SUNSET NORTH MAJOR SUBDIVISION OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR THE REPEAL OF ALL PARTS OF RESOLUTIONS IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**SECTION VII****COUNCIL RESOLUTION NO. 07-32**

A RESOLUTION RESCINDING BUTTE-SILVER BOW COUNCIL RESOLUTION NO. 1762 WHICH AUTHORIZED THE SALE OF PARCEL NO. 1906355 TO ROBERT L. MC LAUGHLIN AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**SECTION VIII****COUNCIL RESOLUTION NO. 07-33**

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE PRELIMINARY PLAT OF THE SAWMILL MINOR SUBDIVISION OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR THE REPEAL OF ALL PARTS OF RESOLUTIONS IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**SECTION IX****COUNCIL RESOLUTION NO. 07-34**

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE FINAL PLAT OF THE WHISKEY GULCH MINOR SUBDIVISION OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR THE REPEAL OF ALL PARTS OF RESOLUTIONS IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE HEREIN

**SECTION X****CLAIM APPROVAL**

9466	Cheryl Gordon	\$2,857.57	Redeem Tax Assg.
9572	Jozovich Excavating	600.00	Demo Bond Refund



# **PUBLIC WORKS COMMITTEE MEETING 6:30 PM COURTHOUSE COUNCIL CHAMBERS**

## **SECTION I COMMUNICATION NO. 05-66**

Charlie O’Leary, Commissioner District 5, requesting speed limits and urban highway designations on a portion of Western Boulevard and also Meadowlark.

## **SECTION II COMMUNICATION NO. 06-661**

Jon Sesso, Planning Director, requesting council prioritize road improvement project – intersection of Beef Trail Road and Little Basin Creek Road.

## **SECTION III COMMUNICATION NO. 06-701**

Marko Lucich, Executive Director Chamber of Commerce, requesting time on the Public Works Agenda to make a presentation on the progress on the Green Belt Conceptual Plan (Berkeley Pit Viewing Stand)

## **SECTION IV COMMUNICATION NO. 07-1**

John Harrington, Building Official, requesting on behalf of Steve and Sharon Wilson to close and vacate a portion of Henry Street.

## **SECTION V COMMUNICATION NO. 07-165**

Cindi Shaw, Commissioner District 11, regarding request for review of traffic concerns on E. Woolman Street.

## **SECTION VI COMMUNICATION NO. 07-247**

John W. Althof, Rail/Highway Safety Manager, regarding results of 2006 inventories at-grade railroad crossings along Butte-Silver Bow Rail Lines.

## **SECTION VII PETITION NO. 07-4**

John Harrington, Building Official, requesting on behalf of Jane Hurlbert to close and vacate Wynne Avenue adjacent to Lots 1 and 36 of Block 5 and Lots 18 and 19 of Block 4 of the Bellevue Addition.

